Division of Professional Regulation

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JB PRITZKERMARIO TRETO, JR.CECILIA ABUNDISGovernorActing SecretaryActing Director

MEMORANDUM

To: ILLINOIS STATE BOARD OF PROFESSIONAL ENGINEERS

L. Duane Yockey, Chair Brian M. Berg Jr., Vice-Chair

Kevin Burke, Member Christy Crites, Member Gale Jamison, Member

Philip Kunz, J.D., Public Member

Sean Middleton, Member Richard M. Ray, Member Richard Rivera, Member

James P. Schlichting, Member

From: Kyle Lazell, Design Licensing Manager

Date: March 7, 2022

Regarding: Business Meeting Notice

Meeting Date: March 24, 2022

Meeting Time: 10:00 am

The State Board of Professional Engineers will convene for the purpose of conducting a general business meeting. To ensure the presence of a quorum of members, I request that you please advise me in advance of the meeting date if you are unable to attend. My email address is kyle.lazell@illinois.gov

Board members and individuals interested in participating in the Open Session of this **Virtual WebEx** meeting may use the below information to attend the meeting.

Meeting link: https://illinois.webex.com/illinois/j.php?MTID=mc0d803788f6e04c9c6dec0ef3f9f4de4

Meeting number: 2467 873 9348

To connect to the meeting by phone, you may call **(312)-535-8110** (U.S. Toll), then when prompted, enter the meeting number shown above.

The agenda for the meeting is attached.

ILLINOIS STATE BOARD OF PROFESSIONAL ENGINEERS

Agenda

1	Doord Mambar	Announcements	Cammanta
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II. Guest Announcements/Comments

A. ISPE

III. Licensing Manager Report

- A. License Renewal
- B. HB4715 Interior Design

IV. Review of Open Minutes

V. Ongoing Business

VI. Report from Subcommittees

A. Complaint Review subcommittee

VII. New Business

- A. Section 1380.325 Discussion of PDH carryover & cap on PDHs gained within 24 hours
- B. NCEES Annual Meeting August 23–26 in Carlsbad, California.
 - 1. Delegate selection

VIII. Closed Session

- A. Review closed minutes
- B. Application review & discussion

IX. Reminders

A. Next meeting

X. Adjournment